



Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 3, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MARCH 8, 2017 REGULAR MEETING AND THE MARCH 14, 15, 16, AND 17 BUDGET BRIEFINGS

FOR ACTION

1. **RESOLUTION 17-96 – TRANSFER OF FUNDS.** Approving the transfer of funds not to exceed \$45,000 between characters of expenditure to meet the equipment expense needs of the Special Field Operations Bureau. (Transmitted by Communication D-232)
2. **RESOLUTION 17-97 – ACCEPTANCE OF A GIFT.** Accepting a gift to the city from the Association of Local Government Auditors (ALGA) for the costs of lodging, meals and other incidental expenses for one auditor from the Office of the City Auditor, who is also the national secretary of the ALGA Board of Directors, to attend the ALGA Board meeting in Atlanta, Georgia from May 19 – 20, 2017.
3. **RESOLUTION 17-112 – REAL PROPERTY TAX ADVISORY COMMISSION.** Reestablishing the Oahu Real Property Tax Advisory Commission.
4. **RESOLUTION 17-117 – AMENDMENT TO THE RENTAL AGREEMENT FOR A PORTION OF HE'EIA KEA VALLEY PARK.** Approving an amendment to the rental agreement for an extension for a month-to-month tenancy, not to exceed two years, with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, for a portion of He'eia Kea Valley Park, TMK 4-6-16: Portion of 32.
5. **RESOLUTION 17-126 – CONTINUATION OF FUNDING FOR THE CONSOLIDATED PH 2016 PROJECT.** Authorizing the Mayor, the Director of the Department of Community Services, or the Director's designee to receive and expend funds from the U.S. Department of Housing and Urban Development's 2016 Continuum of Care Homeless Assistance Program to continue funding for the Consolidated PH 2016 Project. (Transmitted by Communication D-294)
6. **RESOLUTION 16-156 – INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION (HHFDC).** Authorizing the Mayor or the Mayor's Designee to apply for, and, if approved, accept, and expend funds from the HHFDC for the National Housing Trust Fund (NHTF) Program and enter into an IGA with HHFDC for said funds. (Committee amended Resolution to a CD1 [OCS2016-0630/6/14/2016 3:43 PM] and reported out for adoption on 6/15/16; Resolution recommitted back to Committee on 7/6/16)

CD1 TO RESOLUTION 16-156 – (Submitted by Councilmember Kobayashi). The CD1 (OCS2016-0630/6/14/2016 3:43 PM) makes the following amendments:

- A. Amends the title and the body of the Resolution to remove the Council's authorization for the administration to accept and expend NHTF funds and to enter into an intergovernmental governmental agreement concerning these funds; and
 - B. Removes Attachment A (NHTF interim rules) and adds a citation to the portion of the Federal Register establishing the NHTF interim rules; and
 - C. States that the application for the NHTF funds is attached as Exhibit A; and
 - D. Requires that the administration submit the intergovernmental agreement for the NHTF funds to the Council for consent and approval; and
 - E. Requires that the administration submit an amended action plan for Council consent and approval if such amendment is necessary for the receipt and expenditure of NHTF funds; and
 - F. Makes miscellaneous technical and nonsubstantive amendments.
7. **BILL 42 (2017) – FUNDING FOR TRANSIT.** Allowing for greater flexibility in the sources of monies to be used for the capital cost of the Honolulu Rail Transit Project. (Transmitted by Communication MM-43; Bill passed first reading on 4/26/17)

PROPOSED CD1 TO BILL 42 (2017) – (Submitted by Councilmember Manahan). The CD1 (OCS2017-0464/4/27/2017 3:12 PM) makes the following amendments:

- A. Amends SECTION 2 of the bill as follows:

SECTION 3. The city administration is authorized to proceed with preparation of an environmental impact statement for the locally preferred alternative (LPA), and with planning and preliminary engineering for that portion of the LPA (including any portion of any section of the LPA listed in section 2 above) ~~[that may be constructed within financial constraints (capital cost and any interest to finance that capital cost shall be paid entirely from general excise and use tax surcharge revenues, interest earned on the revenues, and any federal, state, or private revenues)]~~; provided that this portion shall constitute a minimum operable segment (MOS) for purposes of Federal New Starts funding eligibility; and provided further that the proposed

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MOS and any amendments to the MOS shall be subject to Council approval by resolution.

- B. Makes miscellaneous technical and nonsubstantive amendments.
8. **BILL 45 (2017) – TRANSPORTATION SURCHARGE.** Amending the ordinances pertaining to the county surcharge on general excise and use taxes. (Transmitted by Communication MM-46; Bill passed first reading on 4/26/17)

JOEY MANAHAN, Chair
Committee on Budget